

**Board of Santa Fe County Housing Authority
Legal Conference Room
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501
Regular Meeting
March 28, 2017 at 1:00 PM**

AGENDA

I. Opening Business

- A. Call to order**
- B. Roll Call**
- C. Approval of Agenda(Action Item)**
 - 1. Amendments.**
 - 2. Tabled or Withdrawn Items**
- D. Approval of Minutes(Action Item)**
 - 1. Approval of February 28, 2017, Housing Authority Board Meeting Minutes.**

II. Consent Agenda(No Items)

III. Action Items

- A. Resolutions**
 - 1. Resolution No. 2017- ___ HB, BAR for Fund 301, Capital Fund Project 2016, Salary &Wages, Employee Benefits, Travel and Training, Maintenance of buildings and supplies, and Housing Equipment. BAR Amount \$258,093.00**
 - 2. Resolution No. 2017- ___ HB, Civil Rights Certification**

IV. Discussion/Information Items/ Presentations

- A. Housing Authority Updates**
 - 1. Director's Report**
 - 2. Staff Reports**
 - 3. CFP Report**
 - 4. Financial Report**
 - 5. Vacancy, Section 8, Waitlist, Inspection Report, and Work Order Report, Accounts Receivables report**
 - 6. Staff SWOT Analysis Report**
- B. Daily Activities (William Baca)**

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- V. Matters from the Board**
- VI. Matters from the Public**
- VII. Concluding Business**
 - A. Announcements**
 - B. Adjournment(Action Item)**